

MEMORANDUM

Not On
Agenda Item No. 10(A)(2)

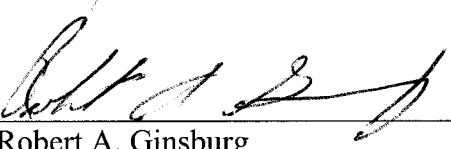
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 15, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing
donation of van to
Nuevo Caminar Ministerio
Catolico, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 15, 2005

FROM: Robert A. Ginsburg
County Attorney

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Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 10(A)(2)
3-15-05

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1997 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO NUEVO
CAMINAR MINISTERIO CATOLICO, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Nuevo Caminar Ministerio Catolico, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to provide client transportation to and from drug treatment retreats; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1997 Dodge Van	2B7KB31Z8VK565586	Fair	85,228	\$3,000

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner, who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

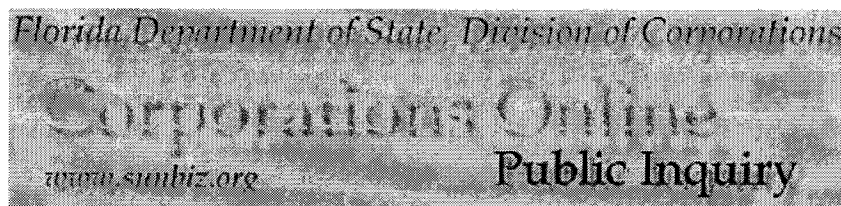
HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. *mme*

Mariela Martinez-Cid

By: _____
Deputy Clerk

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Florida Non Profit

NUEVO CAMINAR MINISTERIO CATOLICO, INC.

PRINCIPAL ADDRESS

727 EAST 9TH ST.
HIALEAH FL 33010
Changed 10/14/2004

MAILING ADDRESS

727 EAST 9TH ST.
HIALEAH FL 33010
Changed 10/14/2004

Document Number
N01000003596

FEI Number
030478889

Date Filed
05/23/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
10/14/2004

Event Effective Date
NONE

Registered Agent

Name & Address
CABRERA, RAMON 727 EAST ST. HIALEAH FL 33010
Name Changed: 10/14/2004
Address Changed: 10/14/2004

Officer/Director Detail

Name & Address	Title
CABRERA, RAMON 727 E 9TH STREET HIALEAH FL 33010	PD
REYES, JUAN PABLO 727 E. 9TH ST.	VPT

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HIALEAH FL 33010	
CASTILLO, OLGA 727 E 9TH STREET HIALEAH FL 33010	S
AMADOR, GEORGINA 727 E. 9TH ST. HIALEAH FL 33010	D
RODRIGUEZ, LAZARO 727 E 9TH STREET HIALEAH FL 33010	D
GONGORA, ADOLFO 727 E 9TH STREET HIALEAH FL 33010	D

Annual Reports

Report Year	Filed Date
2002	11/12/2002
2003	02/14/2003
2004	01/28/2004

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Document Images

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[01/28/2004 -- ANN REP/UNIFORM BUS REP](#)
[02/14/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
[02/07/2003 -- Amended and Restated Articles](#)
[11/14/2002 -- Amended and Restated Articles](#)
[11/12/2002 -- REINSTATEMENT](#)
[05/23/2001 -- Domestic Non-Profit](#)

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